



EXECUTIVE COUNCIL MEETING MINUTES

SELPA IV

June 18, 2021

Zoom Video/Phone Conference

MEMBERS PRESENT:

x **SJUSD** Stephen McMahon for Nancy Albarran x **SELPA AU** Leo Mapagu
 x **SCCOE** Mary Ann Dewan

OTHERS PRESENT: Kristen Brown (CACSE), Karen Santiago (SELPA), Marjorie Paeste (SELPA)

TIME CONVENED: 1:40 p.m. **TIME ADJOURNED:** 1:57 p.m. **RECORDER:** Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome of Guests

Deputy Supt. Stephen McMahon called the meeting to order at 1:40 p.m. Roll was taken by SELPA Director Leo Mapagu.

B. Hearing of persons wishing to address the Council

Speaker: Kristen Brown
Topics: Issue with Annual Budget Plan PDF file, appreciation for ADR Team, call for Ombudsman

II. CONSENT ITEMS

A. Setting the Agenda

Deputy Supt. Stephen McMahon moved to approve the agenda as presented. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

B. Approval of minutes from the May 21, 2021 meeting

Deputy Supt. Stephen McMahon moved to approve the minutes from the May 21, 2021 meeting. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

III. PUBLIC HEARING

The public hearing was opened by Deputy Supt. Stephen McMahon at 1:43 p.m. No one addressed the Council. Dr. Mary Ann Dewan moved to close the public hearing at 1:44 p.m. Deputy Supt. Stephen McMahon seconded and the motion carried, 2-0.

IV. ACTION ITEMS

A. Approval of the SELPA Local Plan Section A: Contacts and Certifications for 2021-2022, and Local Plan Section B: Governance and Administration for 2021-2024

Section A: Contracts and Certifications is considered the “cover page” for the Local Plan. It contains the contact information for the SELPA as well as the certification pages. The certification pages will be routed for the superintendents’ signature. On this document there is also a requirement for districts to indicate the link on their website where the Local Plan is posted. Deputy Supt. Stephen McMahon moved to approve the SELPA IV Local Plan Section A: Contacts & Certifications for 2021-2022 and Local Plan Section B: Governance and Administration for 2021-2024. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.



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B. Approval of SELPA Local Plan Section D: Annual Budget Plan and Attachments for 2021-2022

This section of the Local Plan outlines the revenue sources for the SELPA, the breakdown of total budget by object code, and operating expenditures. It was noted that the amounts for local contribution at the LEA level are also presented to round out state and federal funding. Deputy Supt. Stephen McMahon to approve the SELPA IV Local Plan Section D: Annual Budget Plan and Attachments for 2021-2022. Dr. Mary Ann Dewan Alaniz seconded and the motion carried, 2-0.

C. Approval of SELPA Local Plan Section E: Annual Service Plan and Attachments for 2021-2022

This section of the Local Plan identifies the full continuum of service options provided within the SELPA. Deputy Supt. Stephen McMahon moved to approve the SELPA IV Local Plan Section E: Annual Service Plan and Attachments for 2021-2022. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.

V. ADJOURNMENT

Deputy Supt. Stephen McMahon moved to adjourn the meeting at 1:57 p.m. Dr. Mary Ann Dewan seconded and the motion carried, 2-0.